Brown County 4-H Leader's Association Meeting Tuesday, June 2nd, 2020 at 6PM Via Zoom Platform STEM Innovation Center @ UWGB, 2019 Technology Way

AGENDA I. Call to Order

II. Pledges: Pledges self led.

III. Welcome/Introductions

IV. Ben & Judy Knudsen's Reports: Welcome introductions thank you Judy Knudson are joining us with a brief update regarding Ben H. and his position. His last day in the office will by June 25th. They will be putting replacing Ben's position on hold at this time due to financial constraints. Questions can be directed to Alyssa Zirbel.

V. Reports

- a. Secretary Report
- **b.** Treasurer Report
- V. Old Business

2020-2021 Budget

Fair Updates Updates on 4-H Gatherings

- VI. New Business:
- VII. Committee and Club Reports
- a. Auction
- **b. Camp:** Ben Reported that any in-person camps are cancelled. There will be refunds issued for those. We are looking at offering virtual comps. If you received a survey please fill it out so the extension knows what is wanted.
- **c. Fairest of the Fair:** Meeting with the fair board next week we have 4 interested candidates. More to come.
- d. Fair Exhibits: Nothing new
- **e. Fundraising**: Nothing as of right now as all is shut down. If anyone has any ideas please share, we need them.
- **f. Educational Experiences**: The experience for November is still on. Registration should be opening soon.

- **g. Food Stand Committee:** We have met as a committee; it is up in the air if this will go on as planned. Decided to plan as normal and will change as needed.
- **h. Graduation Committee:** No graduation at the fair at this time. We need one or two people to coordinate what we will do in the event we cannot do this at the fair.
- i. Club Reports: Clubs gave updates.
- **j. Other Reports:** Cindy opened the floor regarding what individual clubs are doing to try to meet and keep the kids engaged. Ben offered himself or Melinda to do any training on how to run a Zoom meeting. Ben also mentioned the Youtube channel for STEM hands on learning.

Any other reports. No other reports. Cindy O. Thanked everyone for taking the time to participate it the meeting.

Discussion occurred to have a meeting in July. July 7th is the tentative date and we will meet again if needed.

VIII. Adjourn: Mary V. motioned to adjourn Sara B. Second. Meeting Adjourned at 7:36pm.

Next Meeting—Tuesday July 7th, 2020

Respectfully Submitted by: Maxine Schauer-Secretary.